

WALLACE TOWNSHIP BOARD OF SUPERVISORS
November 5, 2020

The Regular Meeting of the Wallace Township Board of Supervisors was called to order on Thursday, November 5, 2020, at 7:30 PM by Chairwoman D'Angelo, both in-person and through the Zoom application.

Supervisors present: Jeff Seese | Barbara Z. D'Angelo | William T. Moore

Township Engineer: Craig Kologie, AICP, Castle Valley Consultants

Solicitor: Michael G. Crotty, Esquire

EXECUTIVE SESSIONS

None.

PUBLIC COMMENT

In order to accommodate the two members of the public in attendance, the public comment portion of the meeting was held at the outset. Mrs. Helms and Mr. Plasik commented about the condition of a neighboring property and their belief that the homeowner is planning to install improvements in violation of the Township ordinances. The Township Zoning Officer indicated that he had been in contact with the landowner and will follow up.

MINUTES

The minutes for the meeting held on October 15, 2020, were presented for review. After review, Supervisor Seese moved that the minutes be approved as presented. Supervisor Moore seconded the motion, which carried unanimously.

TREASURER'S REPORT

Manager/Treasurer Randzin presented the Treasurer's report. Thirteen (13) invoices were on the list of those authorized to be paid by check. After discussion, Supervisor Moore moved to approve the invoice list in the amount of \$37,444.13. Supervisor Seese seconded the motion, which carried unanimously. Next, the invoice from Martin Paving was received for the 2020 road projects. After discussion, Supervisor Moore moved that the payment of the Martin Paving invoice, in the amount of \$72,413.00, be paid from the Township Liquid Fuels account. Supervisor Seese seconded the motion, which carried unanimously. Next, the PLGIT invoice payment authorization list was presented. After discussion, Supervisor Moore moved that the Township approve the payment of the Sealmaster invoice in an amount not to exceed \$3,208. Chair D'Angelo seconded the motion, which carried unanimously. Supervisor Moore moved that the balance of the PLGIT invoice payment authorization list be approved in the amount of \$11,254.78. Supervisor Seese seconded the motion, which carried unanimously.

POLICE REPORT

Police Chief Kimes from the WBTPD had a conflict and was unable to appear, but the Department's police report was received and read.

GLEN MOORE FIRE COMPANY/ WESTWOOD & ELVERSON AMBULANCE

GMFC Chief DeCarlo provided its report, noting that they responded to 14 calls in September, 11 of which were in the Township. Joe Kennedy from Westwood Ambulance next gave its report. Westwood responded to 16 calls in the Township in September, with an average on-scene time of 8 minutes. Mr. Kennedy also noted that the cath lab in Brandywine Hospital was announced to be closed. He otherwise gave an update on the status of the West Brandywine Township ambulance building improvements.

EMC

No report.

PARK AND RECREATION BOARD

Michelle Cleaver provided the report of the Park and Rec Board. She recapped the success of the recent Halloween events, and a discussion took place as to planning for the upcoming Holiday House Decorating Contest and the Tree Lighting events. The Supervisors expressed their appreciation to the Park and Rec Board, Manager and staff these keeping community events moving forward.

HISTORICAL COMMISSION/TOWNSHIP ARCHIVIST

Bonnie Radford was unable to attend the meeting, but she provided the Historical Commission's report by email. The Commission thanked the Board and staff for the recent tour and reception of the restored Indiantown Schoolhouse. She noted that the last of the 2020 Historical Commission talks was presented in October, and they look forward to more presentations in the spring. The Commission is otherwise working with the Archivist on archiving/filing.

TRAILS PRESERVATION BOARD

No report.

EAC

No report.

AUTHORITY

No report.

PLANNING COMMISSION

Plan review periods are listed below. The Planning Commission otherwise discussed a variety of ordinance revisions at its last meeting.

<u>Township Subdivision No.</u>	<u>Plan Name</u>	<u>Plan Submission Date</u>	<u>MPC Review Period</u>
19-01	Southdown/Heim Tract	6/6/19 Resubmitted 5/11/2020	1/31/2021
19-04	Brandolini/Greenfield	9/5/19 Resubmitted 9/25/2020	12/3/2020
19-05	Mila Woods (11 lots)	11/7/19	1/5/2021
20-02	Ferguson Preserve – Deluca	2/6/20 submitted 10/22/2020	1/20/2021

NEW BUSINESS

- 1) **Sunoco Road Bonding Agreement Termination**: Sunoco advised that it has completed all work within the Township and requested that the road bond it posted be released. An agreement was prepared to memorialize the same. After discussion, Chair D'Angelo moved that the Township approve the agreement in the form as presented and release the Sunoco road bond. Supervisor Seese seconded the motion, which carried unanimously.
- 2) **2021 Minimum Municipal Obligation**: The Township's financial consultant, Tom Josiah, prepared the MMO worksheet for 2021. After discussion, Chair D'Angelo moved to approve Resolution 20-09, approving the 2021 MMO in the amount of \$6,366. Supervisor Seese seconded the motion, which carried unanimously.
- 3) **Fairview Road Tree Removal**: The Township received a quote from Martin's Tree Service for the removal of the two potentially diseased trees from the Fairview Road open space. After discussion, Chair D'Angelo moved to authorize and approve the removal services by Martin's Tree Service in the amount not to exceed \$6,800. Supervisor Seese seconded the motion, which carried unanimously.

OLD BUSINESS

- 1) **2020 Budget**: The Board again went through and discussed all aspects of the proposed 2021 budget. It is expected that it will be presented for final adoption on December 3rd. After discussion, Chair D'Angelo moved that the budget be advertised as presented. Supervisor Seese seconded the motion, which carried unanimously.

ROAD FOREMAN'S REPORT

Road Foreman Steve Senn provided the Department's report. He noted that the boulders on Watkins Lane were not moved. They were given until November 12th to do so. He also noted continuing conflicts with residents within Highspire Estates extending their backyards into trail and open space areas. The Zoning Officer will review. Lastly, Mr. Senn noted that the Township is receiving six (6) radios from a county grant.

Adjournment

Chairwoman D'Angelo moved that the meeting be adjourned. The motion was seconded by Supervisor Seese, which carried unanimously. Meeting adjourned at 10:55 PM.

Respectfully submitted,

Betty Randzin
Township Manager/Secretary